

**AGENDA**  
**School District #145 - Waverly Public Schools**

1. OPENING OF THE MEETING

1.1. Call to Order

1.2. Open Meetings Act

1.3. Publication of Meeting

1.4. Roll Call

### 1.5. Pledge of Allegiance

## 2. APPROVAL OF AGENDA

### 2.1. Approve Agenda

Approval of the agenda for the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

## 3. REPORTS

### 3.1. Building / District Administrators

3.2. Superintendent

3.3. Board Reports

4. RECOGNITION OF VISITORS / OPEN FORUM

5. ACTION ITEMS

5.1. Consent Agenda

Approval of the consent agenda Passed with a motion by Board Member #1 and a second by Board Member #2.

5.1.1. Meeting Minutes

5.1.2. Staff Resignations / Terminations

5.1.3. Staff Hires / Reassignments

5.1.4. Extra-Duty Assignments

5.1.5. Fund Balances

#### 5.1.6. Fund Claims

#### 5.1.7. Acceptance of Donations

### 5.2. Second Reading of Board Policies

Approve second reading of Board Policies 6245, 6330, 6375, 6445, 6460, 5060, and 5070  
Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.3. First Reading of Board Policies

Approve first reading of Board Policies 6545, 6935, and 5005 Passed with a motion by  
Board Member #1 and a second by Board Member #2.

### 5.4. Review Board Policy

Approve review of Board Policy 6615 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.5. Repeal Board Policies

Repeal Board Policies 5058 and 6530 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.6. Conditional List of 2018 Graduates

Approve the conditional list of Waverly High School Class of 2018 Graduates Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.7. Out of State Trip

Approve out of state FCCLA trip Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.8. Unified Bowling

Approve Unified Bowling. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.9. High School Assistant Principal

Approve Megan Myers as the Waverly High School Assistant Principal, 205 day contract, effective July 1, 2018, at a salary of \$80,000 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.10. Waverly Middle School Reading Intervention Program

Approve Waverly Middle School Reading Intervention Program at a cost of \$50,625.91 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.11. Waverly High School Tennis Courts

Approve the bid, in the amount of \$756,800.00, from Nemaha Construction, Incorporated, for the construction of the Waverly High School Tennis Courts Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.12. Waverly High School Sound Booth Project

Approve the Sandquist Construction Proposal, to move the Sound Booth from its current location to the rear of the auditorium seating and construct new speaker openings, at a

cost of \$28,513 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.13. Waverly High School Auditorium Sound System Upgrade

Approve the Electronic Sound, Incorporated Proposal, to upgrade the Waverly High School Auditorium sound system, at a cost of \$85,450.00 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.14. District-wide Internet Protocol Phone System

Approve the purchase of a district-wide internet protocol telephone system, including Mitel software, controllers, servers, and telephones at a cost of \$128,713.82 from HunTel Communications; contingency of \$10,000.00; and district purchased switches to connect the telephones at a cost of \$25,000.00; for a total cost not to exceed \$163,713.82 Passed with a motion by Board Member #1 and a second by Board Member #2.

### 6. Discussion Items

#### 6.1. NASB Monthly Update

## 7. Convene Closed Session

### 7.1. Convene Closed Session

#### 7.1.1. Restate Closed Session Reason

## 8. Reconvene to Open Session

### 8.1. Reconvene Open Session

To reconvene in open session Passed with a motion by Board Member #1 and a second by Board Member #2.

## 9. Upcoming Board Activities

### 9.1. Committee Meetings

### 9.2. Board Meetings

### 9.3. Board Training/Development

## 10. Adjournment

## 11. For Your Information

